

Members Present: Petty, Sloan

Absent: Kent

Others Present: Mayor Palm, Adm. Bradley, Clerk Zeman, C. Haggard, P. Cannon, Rob Nelson

Call to Order –Ald. Petty called the meeting to order at 6:00p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Petty to approve the minutes of January 26, 2021. Motion carried unanimously. Moved by Sloan, seconded by Petty to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Petty to recommend to Council for approval of the accounts payable for **\$841,279.40**. Motion carried unanimously.
- b) **Library Project** – P. Cannon explained that USDA requires we have a separate checking account for construction projects. We have already created the fund, we just need authorization to approach Baraboo State Bank and open a checking account. Motion by Sloan, seconded by Petty to recommend to Council approving the creation of a new checking account for the Library project. Motion carried unanimously.
- c) **Uncollectible Accounts** – C. Haggard noted that these funds have been deemed uncollectible. Moved by Sloan, seconded by Petty to recommend Council approve writing off the uncollectible accounts. Motion carried unanimously.

Closed Session – Moved by Sloan, seconded by Petty and carried unanimously to convene in closed session per SS 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Re: Economic Development Incentives for TIF Projects)

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Open Session -- Moved by Sloan, seconded by Petty and carried to reconvene into open session per SS 19.85(2). No action as a result of the closed session.

Information Items – None.

Adjournment – Moved by Sloan, seconded by Petty and carried to adjourn at 6:44pm.
Brenda Zeman, City Clerk